

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

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HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
ELI MILES, JR., COMMISSIONER
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DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: July 10, 2019 3:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: July 15, 2019

TIME: 5:00 p.m.

PLACE: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA

1. Public Hearing to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Close public hearing. ADJOURN.

II. A public meeting will be held as follows:

DATE: July 15, 2019

TIME: 5:15 p.m.

PLACE: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation

3. Roll Call: Commissioners	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

- 5. Reading and Approval of Minutes of June 17, 2019
 - Moved by _____
 - Seconded by _____
- 6. Communications
 - a. Approval of accounts payable
- 7. Reports of Chairman, Officers, and Committee
- 8. Finance Report/Office Report
- 9. Operations Report
 - a. Pump Station
 - b. Bayou
- 10. Old Business
 - a. None
- 11. New Business
 - a. Adopt the adjusted millage rate.
 - b. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.
 - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Royal Engineers
 - d. Discussion on a resolution giving preliminary approval to the issuance of not exceeding Sixty-Five Million Dollars (\$65,000,000) of Revenue Bonds of the Bayou Lafourche Fresh Water District; making application to the State Bond Commission for consent and authority to issue said Bonds; providing for the employment of counsel; and providing for other matters in connection therewith.
 - e. Discussion on Requests for Proposals for the Derelict Vessel Removal Project.
- 12. Ryan Perque, Friends of Bayou Lafourche report
- 13. Executive Director’s Report
- 14. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837

15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.